

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, August 8, 2017, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Manubhai “Mike” C. Karia, Harold Gray, and Kim Drexler.

The following Staff members were in attendance: Robert Howatt, Matthew Hartigan, Thomas Walsh, Deputy Attorney General, Jerry Platt, Kevin Neilson, and Donna Nickerson.

2. Commissioner Drexler moved to approve the Public and Executive meeting minutes from the July 25, 2017 Commission meeting; this motion was seconded by Commissioner Karia; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Gray to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C (“SC042417”) (FILED MAY 30, 2017)- PSC DOCKET NO. 17-0381

Commission to consider Commission to consider Staff Memorandum and proposed Order No. 9098.

The motion was seconded by Commissioner Conaway; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL TO REVISE ITS NATURAL GAS TARIFF IN COMPLIANCE WITH NEW FEDERAL REGULATIONS REGARDING EXCESS FLOW VALVES (FILED MARCH 13, 2017) – PSC DOCKET NO. 17-0129

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL TO REVISE ITS NATURAL GAS TARIFF IN COMPLIANCE WITH NEW FEDERAL REGULATIONS REGARDING EXCESS FLOW VALVE (FILED MARCH 29, 2017) – PSC DOCKET NO. 17-0158

Robert Willard, Esquire, Jerry Platt, and Kevin Neilson appeared on behalf of Staff.

Pamela Scott, Esquire, and Robert Kitson, Manager of Gas Engineering, appeared on behalf of Delmarva Power & Light Company.

William O'Brien, Esquire, and Melissa Koenig, Engineer, appeared on his behalf.

Andrew Slater and Andrea Maucher appeared on behalf of the Division of the Public Advocate.

Delmarva Power & Light Company admitted into the record with no objections, PHMSA Rulemaking.

A motion was made by Chair Winslow and seconded by Commissioner Conaway affirming the DPA's position with respect to who pays for an Excess Flow Valve and its installation when requested by a customer. The company will pay for the Excess Flow Valve portion and the requesting customer will pay the estimated cost of installing the Excess Flow Valve. In addition, there will be no true-up and there will be no expense go onto the books of the corporation as a result of the installation; motion carried 5-0; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF THE ISSUANCE OF COMPANY STOCK AND LONG TERM DEBT. (FILED JULY 17, 2017)-PSC Docket No. 17-0695

Thomas Walsh, Esquire appeared on behalf of Staff.

William O'Brien, Esquire, appeared on behalf of Chesapeake Utilities Corporation.

Andrew Slater appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Drexler to adopt Order No. 9097; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE NOTIFICATION OF THE PUBLIC UTILITY REQUIREMENTS FOR ELECTRIC AND NATURAL GAS VEHICLE CHARGING SERVICES (FILED AUGUST 3, 2017) – PSC DOCKET NO. 17-0933

Thomas Walsh, Esquire, appeared on behalf of Staff.

Morgan Ellis, Gas Mitigation Planner, and Kathy Harris, Clean Transportation Planner, appeared on behalf of Dept. of Natural Resources & Environmental Control, Division of Energy & Climate.

Andrew Slater appeared on behalf of the Division of the Public Advocate.

A motion was made by Chair Winslow and seconded by Commissioner Conaway to delay application until such time that the Commission puts it back on the Agenda; motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. PUBLIC COMMENTS

Michael Wall, Clinton Electric, presented to the Commission his perspective on vehicle charging stations.

6. DIRECTOR'S COMMENTS

Mr. Howatt announced FERC quorum restored after the confirmation of the Honorable Robert Powelson and Neil Chatterjee.

Mr. Howatt informed the Commission that the September 12, 2017 Commission meeting is cancelled and rescheduled for September 14, 2017, at 1:00 P.M., in the Dover office.

Mr. Howatt also announced that the next Commission Meeting will be held on Tuesday, August 22, 2017, at 1:00 P.M., in the Dover office.

There was no further business and the meeting adjourned approximately at 2:22 P.M.

Respectfully submitted,

/s/ Donna Nickerson
Secretary